

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) 6/28/2005At (time) 4:12 PM(Name) JAMES A. WISE

(Location) SOUTHERN AMUSEMENT CO., INC.
WHITE AMUSEMENT CO.
1117 Second Avenue
Logan, West Virginia 25601

Item(s) listed below were:

☐ Received From☐ Returned To☐ Released To☒ Seized

ITEM#	DESCRIPTION
1	AMUSEMENT ROUTE TICKETS - WHITE AND SOUTHERN BOX 1 JANUARY THRU JUNE 2001
2	AMUSEMENT ROUTE TICKETS - WHITE AND SOUTHERN BOX 2 JUNE THRU DECEMBER 2001
3	WEST VIRGINIA VIDEO LOTTERY - COLLECTION TICKETS - 2002 BOX 2 RON AND JOE'S
4	VIDEO LOTTERY 2002 - BOX 1 - RON AND JOE'S
5	SEVEN BOXES CONTAINING 2003 VIDEO LOTTERY BOX 1 OF 7
6	SEVEN BOXES CONTAINING 2003 VIDEO BOX 2 OF 7
7	SEVEN BOXES CONTAINING 2003 VIDEO BOX 3 OF 7
8	SEVEN BOXES CONTAINING 2003 VIDEO BOX 4 OF 7
9	SEVEN BOXES CONTAINING 2003 VIDEO BOX 5 OF 7
10	SEVEN BOXES CONTAINING 2003 VIDEO BOX 6 OF 7
11	SEVEN BOXES CONTAINING 2003 VIDEO BOX 7 OF 7
12	WEST VIRGINIA VIDEO LOTTERY COLLECTION TICKETS YR 2002 BOX 1
13	WEST VIRGINIA VIDEO LOTTERY COLLECTION TICKETS YR 2002 BOX 2
14	VIDEO LOTTERY SA 2002 BOX 3 OF 3
15	TICKETS 1997
16	TICKETS 1998
17	TICKETS 1999
18	AMUSEMENT ROUTE TICKETS - WHITE AND SOUTHERN - 2002 BOX 1 JANUARY THRU
19	WHITE AMUSEMENT PD BILLS/INVOICES '91 THRU 1-1-02
20	SOUTHERN PD 1-1-01

EXHIBIT

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ITEM#	DESCRIPTION
21	CHECK STUBS AND 15TH WORK 2000-2001-2002
22	COLLECTION TICKETS 6-00 THRU 12-00
23	WHITE SOUTHERN 2002/2003 ENVELOPES
24	COLLECTION TICKETS 1-00 THRU 6-00
25	'96 RECORDS MCNEIL, WILLIAMSON AND CO
26	'95 RECORDS
27	'97 RECORDS MCNEIL WILLIAMSON AND COMPANY
28	'98 RECORDS
29	ALL '94 JAN 1 TO MAY 15/95 SOUTHERN AMUSEMENT
30	ALL 1996 JAN FEB MARCH 97
31	'99 AND 2000 RECORDS
32	UPS PICKUP RECORD 6-16-95 TO 3-26-96
33	SOUTHERN AMUSEMENT COMPANY, INC. DAILY REPORT SHEET
34	FOLDER CONTAINING SALES TOTALS FROM EACH BUSINESS JAN 05 -MAY 05 (FROM JOHN'S DESK)
35	TWO LETTER SIZED TABLETS FROM DESK OF CONNIE TOMLIN
36	'95 RECORDS BOX 1 OF 2
37	'95 RECORDS BOX 2 OF 2
38	SOUTHERN AMUSEMENT CO. INC. MACHINES LIST DATED JANUARY 15, 2003 FROM COMPUTER DESK
39	FROM SOUTHERN AMUSEMENT CO. INC. CHECKBOOK 0094940515010240082724: DEPOSIT RECORD TKT; DEPOSIT TICKET BOOK 6-1-05 THRU 6-27-05; SOUTHERN AMUSEMENT CO. INC., SHEET REGISTER 111 - CASH LB&T-FROM 5-31-2005 THRU 6-29-2005 DATED 6/27/05; SOUTHERN AMUSEMENT CO., INC ACCOUNT QUICK REPORT AS OF 6-29-05.
40	JUNE '95 AND '96 RECORDS
41	'97 '98 AND '99 RECORDS
42	'95 RECORDS
43	FOUR DRAWER GREEN METAL FILING CABINETS - 1 OF 3
44	FOUR DRAWER GREEN METAL FILING CABINETS 2 OF 3
45	FOUR DRAWER GREEN METAL FILING CABINETS 3 OF 3
46	ONE THREE DRAWER GREEN METAL FILING CABINET

ITEM#	DESCRIPTION
47	TWO DRAWER BLACK METAL FILING CABINET
48	'96 RECORDS
49	2000 2001 AND 2002 RECORDS
50	SOUTHERN AMUSEMENT CO INC 0515010240079022 DEPOSIT RECORD BOOK 6-22-5; LOTTERY SHEET FOR SOUTHERN AMUSEMENT CO., INC. REGISTER 1115 5-31-05 THRU 6-27-05 DATED 6-27-05
51	MISCELLANEOUS ELECTION INFO CONTAINED IN LOGAN BANK AND TRUST BROWN CARRYING BAG - OBTAINED FROM CREDENZA
52	FOLDER CONTAINING MISCELLANEOUS DOCUMENTS MARKED SOUTHERN AMUSEMENT DAN'S PAPERS.
53	VIDEO LOTTERY TICKETS 2004 BOX 1 OF 7
54	VIDEO LOTTERY TICKETS 2004 - BOX 2 OF 7
55	VIDEO LOTTERY TICKETS 2004 - BOX 3 OF 7
56	VIDEO LOTTERY TICKETS 2004 - BOX 4 OF 7
57	VIDEO LOTTERY TICKETS 2004 - BOX 5 OF 7
58	VIDEO LOTTERY TICKETS 2004 - BOX 6 OF 7
59	VIDEO LOTTERY TICKETS 2004 - BOX 7 OF 7
60	2004 QUARTERLY WORK CHECK STUBS SALES REPORT
61	MISCELLANEOUS ELECTION SLATES AND ELECTION INFO FROM CREDENZA DRAWER
62	TWO SOUTHERN AMUSEMENT CO MACHINE LISTS DATED 8-25-2000 AND 9-9-2002.
63	SOUTHERN AND WHITE TICKETS 2003 AND 2004
64	WHITE AMUSEMENT CO 0515010240092827 - DEPOSIT RECORD BOOK 6-15-05 TO 6-27-05; SHEET FOR WHITE AMUSEMENT CO. INC. DATED 6/27/05, REGISTER 1111, CASH LB&T FROM 5-31-2005 TO 6-29-2005; WHITE AMUSEMENT CO., INC ACCOUNT QUICK REPORT AS OF 6-29-2005
65	MANILA FOLDER CONTAINING EXPENDITURES RE ROCKY ADKINS
66	FOUR LOGAN BANK AND TRUST DEPOSIT SLIPS DATED 6/28/05 (ACCT 82724), 6/28/05, (ACCT 92827) 2/15/01 (ACCT 1061372), 6/28/05 (ACCT 79022).
67	SOUTHERN AMUSEMENT CO., INC. MANILA ENVELOPE ADDRESSED TO MCNEAL, WILLIAMSON AND CO., ATTN-DEBBIE - MONTH OF JULY 2000 CONTAINING MISCELLANEOUS CANCELLED CHECKS AND DEPOSIT SLIPS
68	BLACK ESTABLISHMENT/OWNER BOOKS 1 OF 2
69	BLACK ESTABLISHMENT/OWNER BOOKS 2 OF 2
70	FOLDERS/PAPERS REMOVED FROM DESK OF JOE C. FERRELL
71	THREE MICRO-CASSETTE TAPES TAKEN FROM JOE C. FERRELL'S DESK

ITEM#	DESCRIPTION
72	HP LAP TOP COMPUTER S/N CNF5141RQ6
73	HP CPU, SN 2UA502OC5H

(END OF LIST)

Total of 73 Item(s) Listed

Received by:

James A. Weise
(Signature)

Received from:

Alan A. Miller
(Signature)